HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 3/11/2014

Monthly Meeting of the Operating Committee

Meeting called to order at:	7:00 PM	_{bv:} Chai	rman R	onald W Slo	ocum	
_		,				
Members Present:						
Ronald W Slocum, Scott J Georg	je, Bruce A Fournier, Jo	ohn F Polace	k Jr, Jan	nes E Scotland	Sr, Michelle	D Bouchard
Members Absent:						
Richard J Gingell	(Excused)					
Guests Present:						
Superintendent Paul R Bisson, F McCarthy	ire Chief Mark A St Pier	rre, Tina Picł	nie, Attor	ney Richard S	inapi, Enginee	er Garry
	APPROVED INVO	OICES FOR	R PAYN	<u>IENT</u>		
None:						
File Attachment						
Motion:						
3.1 To approve water dept. invoices to checking.	s in the amount of \$32,683	3.49 and trans	fer \$30,00	00.00 from mone	ey market	
Motioned: Scott J George	Seconded	John F Po	lacek Jr			
- Totalionea	<u> </u>	1			1	
Voter		Yes	No	Abstain	<u> </u> 	
Scott George		<u> </u>				
James E Scotland Sr		✓			1	
Richard Gingell					_	
Bruce A Fournier		✓			-	
John Polacek		✓				
Chairman Ronald W Slocum		✓				
Michelle D Bouchard		✓				
Notes:						
File Attachment						

Motion:

3.2 To pay fire district/department invoices in the amount of \$35,359.75 and to transfer \$125,000.00 from

Motioned: Bruce A Fournier Seconded	· James E S	Scotland	Sr
	· · · · · · · · · · · · · · · · · · ·	l	
Voter	Yes	No	Abstain
Scott George	<u> </u>		
James E Scotland Sr	✓		
Richard Gingell			
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
<u>SECRETA</u>	.RY'S REF	<u>'ORT</u>	
Motion: To accept the secretary's report as submitted.	RY'S REF		and Sr
Motion: To accept the secretary's report as submitted.	d: James		ı
Ione: File Attachment Motion: To accept the secretary's report as submitted. Motioned: Bruce A Fournier Seconde		E Scotla	and Sr Abstain
Motion: To accept the secretary's report as submitted. Motioned: Bruce A Fournier Seconde	d: James	E Scotla	ı
File Attachment Motion: To accept the secretary's report as submitted. Motioned: Bruce A Fournier Seconde Voter Scott George James E Scotland Sr	d: James Yes ✓	E Scotla	ı
File Attachment Motion: To accept the secretary's report as submitted. Motioned: Bruce A Fournier Seconde Voter Scott George James E Scotland Sr Richard Gingell	d: James Yes V	E Scotla	ı
Ione: File Attachment Motion: To accept the secretary's report as submitted. Motioned: Bruce A Fournier Seconde Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	James Yes V	E Scotla	ı
Motion: To accept the secretary's report as submitted. Motioned: Bruce A Fournier Seconde Voter Scott George	d: James Yes V	E Scotla	ı

PUBLIC COMMENT

None: 🗹

COMMUNICATIONS

lone:			
■ File Attachment			
lotion:			
5.1 To refer communications from Adler, Pollock and Sheehan P. Sinapi and Engineer Garry McCarthy on the connection fee reduc		enting Da	niele, Inc. to A
10tioned: Scott J George Seconded: Jar	nes E Sc	otland S	r
Voter	Yes	No	Abstain
Scott George	~		
ames E Scotland Sr	✓		
Richard Gingell			
Bruce A Fournier	>		
John Polacek	✓		
Chairman Ronald W Slocum	~		
ichelle D Bouchard	✓		
File Attachment Motion: 6.2 To refer to the Fire Sub Committee concerns from taxpayer Kanara Firefighter Matthew Alix concern with low moral at the fire station involved with events happening at the station. Firefighter William for wrong doing. Motioned: Scott J George Seconded: Jar	and asked	d the com oncerns o	mittee to be n of discipline to
Motion: 6.2 To refer to the Fire Sub Committee concerns from taxpayer Karana Firefighter Matthew Alix concern with low moral at the fire station involved with events happening at the station. Firefighter William for wrong doing. Motioned: Scott J George Seconded: Jan	and asked O'Keefe connection	d the com oncerns o	mittee to be not discipline to
Iotion: 2 To refer to the Fire Sub Committee concerns from taxpayer Karirefighter Matthew Alix concern with low moral at the fire station avolved with events happening at the station. Firefighter William for wrong doing. Iotioned: Scott J George Seconded: Jarafoter	and asked O'Keefe c	d the com oncerns o	mittee to be n of discipline to
lotion: .2 To refer to the Fire Sub Committee concerns from taxpayer Kirefighter Matthew Alix concern with low moral at the fire station evolved with events happening at the station. Firefighter William for wrong doing. Ottoned: Scott J George Seconded: Jareforter Jareforter George	and asked O'Keefe of the control of	d the com oncerns o	mittee to be not discipline to
otion: .2 To refer to the Fire Sub Committee concerns from taxpayer Kairefighter Matthew Alix concern with low moral at the fire station avolved with events happening at the station. Firefighter William for wrong doing. otioned: Scott J George Seconded: Jar John Seconded: Jar	and asked O'Keefe of the control of	d the com oncerns o	mittee to be not discipline to
otion: .2 To refer to the Fire Sub Committee concerns from taxpayer Kairefighter Matthew Alix concern with low moral at the fire station evolved with events happening at the station. Firefighter William for wrong doing. otioned: Scott J George Seconded: Jarafotet George cott George ames E Scotland Sr cichard Gingell	and asked O'Keefe of the control of	d the com oncerns o	mittee to be not discipline to
Iotion: 2.2 To refer to the Fire Sub Committee concerns from taxpayer Kniferen Matthew Alix concern with low moral at the fire station involved with events happening at the station. Firefighter William for wrong doing. Iotioned: Scott J George Seconded: Jar John Matthew Alix concern with low moral at the fire station involved with events happening at the station. Firefighter William for wrong doing. Iotioned: Scott J George Seconded: Jar John Matthews Alix Concerns from taxpayer Kniferen involved with low moral at the fire station involved with low moral at the station involved with low moral at the fire station involved with low moral at the fire station involved with low moral at the fire station involved with l	nes E So	d the com oncerns o	mittee to be not discipline to
Aotion: 6.2 To refer to the Fire Sub Committee concerns from taxpayer Karaeringhter Matthew Alix concern with low moral at the fire station involved with events happening at the station. Firefighter William for wrong doing.	mes E So	d the com oncerns o	mittee to be not discipline to

Motion:			
6.3 To receive and file communications from R. Sinapi Legislati	ve Updates		
Motioned: Scott J George Seconded: B	Bruce A Fo	urnier	
Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	✓		
Richard Gingell			
Bruce A Fournier	~		
John Polacek	•		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	✓		
Motion: 6.4 To award the bid for meter installation to Utility Systems & I as suggested by Engineer Garry McCarthy Motioned: Scott J George Seconded:	ames E So		Gr .
6.4 To award the bid for meter installation to Utility Systems & I as suggested by Engineer Garry McCarthy Motioned: Scott J George Seconded: J	ames E So		
6.4 To award the bid for meter installation to Utility Systems & II as suggested by Engineer Garry McCarthy Motioned: Scott J George Seconded: Voter Scott George	ames E So	cotland S	Gr .
6.4 To award the bid for meter installation to Utility Systems & II as suggested by Engineer Garry McCarthy Motioned: Scott J George Seconded: J Voter Scott George James E Scotland Sr	ames E So	cotland S	Gr .
6.4 To award the bid for meter installation to Utility Systems & I as suggested by Engineer Garry McCarthy Motioned: Scott J George Seconded: J Voter Scott George James E Scotland Sr Richard Gingell	Yes	cotland S	Gr .
6.4 To award the bid for meter installation to Utility Systems & II as suggested by Engineer Garry McCarthy Motioned: Scott J George Seconded: J Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	Yes Yes	cotland S	Gr .
6.4 To award the bid for meter installation to Utility Systems & II as suggested by Engineer Garry McCarthy Motioned: Scott J George Seconded: J Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes Yes V	cotland S	Gr .
6.4 To award the bid for meter installation to Utility Systems & II as suggested by Engineer Garry McCarthy Motioned: Scott J George Seconded: J Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes Yes V	cotland S	Gr .
6.4 To award the bid for meter installation to Utility Systems & II as suggested by Engineer Garry McCarthy Motioned: Scott J George Seconded: J Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes Yes V	cotland S	Gr .
6.4 To award the bid for meter installation to Utility Systems & II as suggested by Engineer Garry McCarthy Motioned: Scott J George Seconded: J Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes Yes V	cotland S	Gr .

Motion:

Motioned: Scott J George Seconde	d: James E Sc	otland S	Sr
Voter	Yes	No	Abstain
Scott George	~		
James E Scotland Sr	~		
Richard Gingell			
Bruce A Fournier	~		
John Polacek	•		
Chairman Ronald W Slocum	~		
Michelle D Bouchard	7		
ne:			
File Attachment 1otion:			
File Attachment Motion: 7.1 To accept the superintendent's report as submitted.	d: Scott J Geo	rge	
File Attachment **Totion: 7.1 To accept the superintendent's report as submitted. **Totioned: James E Scotland Sr Seconded **Seconded: Seconded: Seconde	d: Scott J Geo	rge No	Abstain
File Attachment Motion: 7.1 To accept the superintendent's report as submitted. Motioned: James E Scotland Sr Seconde Voter	<u>~</u> .		Abstain
File Attachment Motion: 7.1 To accept the superintendent's report as submitted. Motioned: James E Scotland Sr Seconde Voter Scott George	Yes		Abstain
File Attachment Motion: 7.1 To accept the superintendent's report as submitted. Motioned: James E Scotland Sr Seconde Voter Scott George James E Scotland Sr	Yes		Abstain
Motion: 7.1 To accept the superintendent's report as submitted.	Yes		Abstain
File Attachment Motion: 7.1 To accept the superintendent's report as submitted. Motioned: James E Scotland Sr Seconde Voter Scott George James E Scotland Sr Richard Gingell	Yes		Abstain
File Attachment Motion: 7.1 To accept the superintendent's report as submitted. Motioned: James E Scotland Sr Seconde Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	Yes		Abstain
File Attachment Motion: 7.1 To accept the superintendent's report as submitted. Motioned: James E Scotland Sr Seconde Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes		Abstain

Voter	Yes	No	Abstain
Scott George	✓		
James E Scotland Sr	✓		
Richard Gingell			
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes: ### File Attachment			
otion:	01: 1		(E) (T
7.3 To accept the Fire Chief's report as submitted and to have the	e Chief re-	advertise	for EMT per d
Motioned: Bruce A Fournier Seconded: Ja	mes E So	otland S	r
Voter	Yes	No	Abstain
	Yes	No	Abstain
Scott George		No	Abstain
Scott George James E Scotland Sr	V	No	Abstain
Scott George James E Scotland Sr Richard Gingell	✓	No □ □ □ □ □ □ □	Abstain
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	✓ ✓	No	Abstain
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	✓ ✓ □ ✓	No	Abstain
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No	Abstain
Voter Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	> - - - - - - - - -	No	Abstain
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	> - - - - - - - - -	No	Abstain
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Jotes: File Attachment Motion:	> - - - - - - - - -	No	Abstain
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Votes: File Attachment Motion:	> - - - - - - - - -		Abstain
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: 7.4 Audit Sub-Committee - Nothing to report.	> - - - - - - - - -		Abstain
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: 7.4 Audit Sub-Committee - Nothing to report. Motioned: Select or type Seconded: Se			Abstain
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: 7.4 Audit Sub-Committee - Nothing to report.	v v v v v v lect or tyl		
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: File Attachment Motion: 7.4 Audit Sub-Committee - Nothing to report. Motioned: Select or type Seconded: Se	v v v v v v lect or tyl		

Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Neteri			
Notes:			
■ File Attachment			
Motion:			
7.5 Building & Maintenance - Nothing to report.			
Motioned: Select or type Seconded: Sel	ect or typ	oe	
Voter	Yes	No	Abstain
Scott George			
James E Scotland Sr			
Richard Gingell			
Bruce A Fournier			
John Polacek			
Chairman Ronald W Slocum			
Michelle D Bouchard			
Notes: Bruce informed the committee he is still waiting on bids for plumb File Attachment	ing.		
Motion:			
7.6 Personnel Subcommittee - Nothing to report			
Motioned: Select or type Seconded: Sel	lect or typ	oe	
Voter	Yes	No	Abstain
Scott George			
James E Scotland Sr			
Richard Gingell			
Richard Gingell			
James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek			
Richard Gingell Bruce A Fournier			

None: ✓	OLD BUS	INESS	<u>.</u>		
	NEW BUS	SINESS	<u>S</u>		
None: ☑ <u>GC</u>	OD OF TH	HE CAL	<u>JSE</u>		
None: ✓					
■ File Attachment					
Motion: Motion to come out of the regular monthly meeting a Ex. Sess.	t 8:01 PM and	l take a 2	0 minute	recess before go	oing into
Motioned: Scott J George Seco	nded: Bru	ce A Fou	ırnier		
Voter		Yes	No	Abstain	
Scott George		✓			
James E Scotland Sr		✓			
Richard Gingell					
Bruce A Fournier		✓			
John Polacek		✓			
Chairman Ronald W Slocum		✓			
Michelle D Bouchard		✓			
Notes:					
File Attachment					
Motion: To convene into Ex. Session. RIGL 42-46-5 to discu	ss collective b	argaining	and ner	sonnel at 8·25 Di	M
TO CONTROL INTO EX. OCCIONI. INTOE 42-40-3 to discu	33 CONGCLIVE D	ai gairiii ig	, and per	Joinici at 0.20 Fi	IVI.
Motioned: Scott J George Seco	nded: Jam	nes E Sc	otland S	ir	

Yes

No

Abstain

Voter

Scott George	~			
James E Scotland Sr	V			
Richard Gingell				
Bruce A Fournier	▽			
John Polacek	<u> </u>			
Chairman Ronald W Slocum	<u> </u>			
Michelle D Bouchard	✓			
Notes:				
File Attachment				
Motion:				
To come out of Ex. Session and go back into regular monthly me monthly meeting at 9:26 PM. No votes were taken during the Ex.				lar
Motioned: Bruce A Fournier <u>Seconded</u> : Ja	mes E So	cotland S		
			r	
Voter	Yes	No	r Abstain	
Voter Scott George	Yes	No		
		No		
Scott George	✓	No		
Scott George James E Scotland Sr	✓	No		
Scott George James E Scotland Sr Richard Gingell	✓ ✓	No		
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier	✓ ✓ □ ✓	No		
Scott George James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No		